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**The HOME Consortium  
Board of Directors Meeting  
Thursday, March 18, 2004  
Waukesha County Administrative Building  
1320 Pewaukee Road, Rm. 355  
Waukesha, WI  
9:00 AM  
AGENDA**

1. Call to Order
2. Minutes from December 2003 board meeting
3. Public/Staff Comment Period
4. Fund Balance Report
5. Reallocation of Funds
6. Distribution of Unallocated Funds
7. Introduction of 2003 County Proposals or other New Proposals
8. Action on Proposals previously Introduced
  - Approval of Local Board Action
9. 2004 HUD Allocations
  - Entitlement Community Allocation
  - New "American Dream" Allocation
10. Overview of Final HUD Report
11. Mutual Cooperation Agreement
12. CHI RFP Bid Process of Third Party Inspectors for Washington and Ozaukee Counties
13. Pipeline Activity Reports
  - DPA Program
  - Rehab Programs
  - HBC Programs
  - Affordable Housing Inventory
14. Approved Project/Program Updates/Revisions
  - County Projects
    - Racine
    - Mequon
    - Germantown
15. County Allocation/Funding Procedures
16. Adjournment